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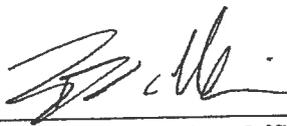
## CERTIFICATE OF ELECTION RESULTS

§§ 1-10-203(2), 1-11-103 and 32-1-104(1), C.R.S.

### BRITANIE RIDGE METROPOLITAN DISTRICT ELBERT COUNTY, COLORADO

Bradley T. Neiman, the Designated Election Official for the Britanie Ridge Metropolitan District, certifies that on the sixty-third day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates; therefore, the May 8, 2012 election was canceled pursuant to § 1-5-208, C.R.S. The following is a true and correct statement of the names of eligible electors elected to office as Directors by acclamation:

Name	Term
Allen Gerstenberger	Two (2) Years
Alan Beebe	Two (2) Years
Paige Smith	Two (2) Years
Thomas Maroney	Four (4) Years
Gregg Boone	Four (4) Years



Designated Election Official

Contact Person for District:  
Business Address

Dianne D. Miller, Esq.  
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(303) 285-5320

Telephone Number

**NOTICE OF CANCELLATION OF REGULAR ELECTION  
BY THE DESIGNATED ELECTION OFFICIAL**

§1-5-208(1.5), C.R.S.

NOTICE IS HEREBY GIVEN by the Britanie Ridge Metropolitan District, Elbert County, Colorado, that at the close of business on the sixty-third (63<sup>rd</sup>) day before the election there were not more candidates for director than offices to be filled, including candidates filing affidavits of intent to be write-in candidates. Therefore, pursuant to §1-5-208 (1.5), C.R.S., the election to be held on May 8, 2012 is hereby cancelled.

The following candidates are declared elected by acclamation:

Gregg Boone	Four (4) Year Term
Thomas Maroney	Four (4) Year Term
Alan Beebe	Two (2) Year Term
Paige Smith	Two (2) Year Term
Allen Gerstenberger	Two (2) Year Term

By: /s/ Bradley T. Neiman  
Designated Election Official  
Britanie Ridge Metropolitan District

Publish In: Ranchland News

Publish On: March 15, 2012